



**Tirupati**  
**Fincorp Limited**

CIN : L67120RJ11982PLC002438

Web : www.tirupatifincorp.in Email : tirupatifincorp31@gmail.com

ISO 9001 : 2008  
CERTIFIED COMPANY

**Corporate Office :**  
2nd Floor, Plot No. 36,  
Pushpa Park, Daftary Road,  
Malad (East), Mumbai - 400 097.  
Maharashtra, India.  
Contact : +91 (022) 71148504

**September 21, 2024**

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.

**Ref.: Scrip Code – 539008**

**Ref.: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Submission of the Disclosure of Remote e-voting and electronic voting along with Scrutinizer's Report (Consolidated) in respect of the 42<sup>nd</sup> AGM of the Company held on September 21, 2024.**

Dear Sir/ Madam,

We are pleased to inform you that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Saturday, September 21, 2024 through video conferencing (VC)/ other audio video means (OAVM). All the resolutions mentioned in the Notice of the 42<sup>nd</sup> AGM dated August 29, 2024 have been passed by the shareholders with requisite majority at their AGM held on September 21, 2024.

In this connection, we are submitting the declaration of remote e-voting and electronic voting of the Resolutions put to vote and passed at the AGM along with Scrutinizer's Report (Consolidated). The said declaration of Voting Results has been executed, as authorized by the Chairman.

The voting results and Scrutinizer's Report are being placed on the Company's website www.tirupatifincorp.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Request you to kindly take the same on record.

Thanking You.

**For Tirupati Fincorp Limited**

**ARVIND**  
**JETHALAL**  
**GALA**

Digitally signed by ARVIND JETHALAL GALA  
DN: c=IN, o=Personal, postalCode=400097, l=Mumbai,  
st=Maharashtra, street=Flat No.2 Plot No.36 Pushpa  
Park, malad east, Maharashtra India- 400097, Opp St.  
Joseph High School, title=5034,  
2.5.4.206=ba3d81d8989335b1822c7b16d275e0d90c0077  
b24daa38287abf61246d7ee187,  
serialNumber=bd6c794660ca914a2052363a66007c2f9db  
96882a72363d6e4e99e97e79870,  
email=arvind.gala@investurgrowth.com, cn=ARVIND  
JETHALAL GALA  
Date: 2024.09.23 18:21:50 +05'30'

**Arvind Gala**  
**Chairman**  
**DIN: 02392119**  
**Encl.: As Above**

**Registered Office**

Office No.G2/G17, Raghuraj Enclave, Krishna Marg,  
C- Scheme, Jaipur – 302001, Rajasthan

ISIN No: INE642O01012  
BSE Code No: 539008

### Summary of Attendance

Date of the AGM	September 21 ,2024
Total number of shareholders on record date (as on the cut-off date i.e. September 13, 2024)	1930
No. of shareholders present in the meeting either in person or through proxy:	The Annual General Meeting was held through video conferencing and hence there was no physical presence of members or appointment of proxies.
Promoter and Promoter Group:	
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	0
Public	15

### Details of the Agenda

Item No	Details of Agenda	Type of Resolution	Mode of Voting	Remarks
1	To receive, consider and adopt the audited standalone financial statement of the Company for the financial year March 31, 2024, with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting	Passed with requisite majority
2	To re-appoint Mrs. Bansri Bhavesh Dedhia, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution	E-voting	Passed with requisite majority
3	Approval to enhance limit of Inter corporate loans, investment, guarantee or security from Rs.100 Crore to Rs.500 Crore under Section 186 of Companies Act, 2013.	Special Resolution	E-voting	Passed with requisite majority
4	Approval to enhance Limits of Borrowings of the Company up-to Rs. 500 Crore (Rupees Five Hundred Crore Only) and to create Security under Section 180(1)(c) Of the Companies Act, 2013.	Special Resolution	E-voting	Passed with requisite majority

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5	Approval to Appoint Mr. Dhaval Parekh as Non-Executive Non Independent Director	Ordinary Resolution	E-voting	Passed with requisite majority
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### Resolution Details (1)

To receive, consider and adopt the audited standalone financial statement of the Company for the financial year March 31, 2024, with the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		932948	18.8694487	932948	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4944225	0	0	0	0	0	0
	<b>Total</b>	<b>4944225</b>	<b>932948</b>	<b>18.8694487</b>	<b>932948</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>4944225</b>	<b>932948</b>	<b>18.8694487</b>	<b>932948</b>	<b>0</b>	<b>100</b>	<b>0</b>

**ARVIND**  
**JETHALAL**  
**GALA**
Digitally signed by ARVIND JETHALAL GALA  
DN: cn=AR, o=Personal, postalCode=400097,  
streetName=2nd Floor, Plot No. 36, Pushpa Park, Malad East, Maharashtra India,  
c=IN, email=arvind.jethalal@tfc.com, ou=Personal,  
serialNumber=10001, cn=ARVIND JETHALAL GALA  
Date: 2024.09.23 18:22:06 +05'30'
**Arvind Gala**  
**Chairman**  
**DIN: 02392119**
**Registered Office**

Office No.G2/G17, Raghuraj Enclave, Krishna Marg,  
C- Scheme, Jaipur – 302001, Rajasthan

ISIN No: INE642O01012  
BSE Code No: 539008



## Resolution Details (2)

**To re-appoint Mrs. Bansri Bhavesh Dedhia, who retires by rotation and being eligible, offers herself for re-appointment**

Resolution Details(2)								
Resolution Required					To re-appoint Mrs. Bansri Bhavesh Dedhia, who retires by rotation and being eligible, offers herself for re-appointment			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		932948	18.8694487	932948	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4944225	0	0	0	0	0	0
	<b>Total</b>	<b>4944225</b>	<b>932948</b>	<b>18.8694487</b>	<b>932948</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>4944225</b>	<b>932948</b>	<b>18.8694487</b>	<b>932948</b>	<b>0</b>	<b>100</b>	<b>0</b>

ARVIND  
JETHALAL  
GALA  
**Arvind Gala**  
**Chairman**  
**DIN: 02392119**

Digitally signed by ARVIND JETHALAL GALA  
DN: cn=Arvind Gala, o=Tirupati Fincorp Limited, ou=Board of Directors, email=arvind.gala@tirupatifincorp.com, c=India  
c=ARVIND JETHALAL GALA  
Date: 2023.03.13 12:24:45 +05'30'

### Registered Office

Office No.G2/G17, Raghuraj Enclave, Krishna Marg,  
C- Scheme, Jaipur – 302001, Rajasthan

ISIN No: INE642O01012  
BSE Code No: 539008

**Resolution Details (3)**
**Approval to enhance limit of Inter corporate loans, investment, guarantee or security from Rs.100 Crore to Rs.500 Crore under Section 186 of Companies Act, 2013**

Resolution Details(3)								
Resolution Required					Approval to enhance limit of Inter corporate loans, investment, guarantee or security from Rs.100 Crore to Rs.500 Crore under Section 186 of Companies Act, 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		932948	18.8694487	932948	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4944225	0	0	0	0	0	0
	<b>Total</b>	<b>4944225</b>	<b>932948</b>	<b>18.8694487</b>	<b>932948</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>4944225</b>	<b>932948</b>	<b>18.8694487</b>	<b>932948</b>	<b>0</b>	<b>100</b>	<b>0</b>

 ARVIND  
 JETHALAL  
 GALA

**Arvind Gala**  
**Chairman**  
**DIN: 02392119**
**Registered Office**

 Office No.G2/G17, Raghuraj Enclave, Krishna Marg,  
 C- Scheme, Jaipur – 302001, Rajasthan

 ISIN No: INE642O01012  
 BSE Code No: 539008

**Resolution Details (4)**
**Approval to enhance Limits of Borrowings of the Company up-to Rs. 500 Crore (Rupees Five Hundred Crore Only) and to create Security under Section 180(1)(c) Of the Companies Act, 2013.**

Resolution Details(4)								
Resolution Required					Approval to enhance Limits of Borrowings of the Company up-to Rs. 500 Crore (Rupees Five Hundred Crore Only) and to create Security under Section 180(1)(c) Of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		932948	18.8694487	932948	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4944225	0	0	0	0	0	0
	<b>Total</b>	<b>4944225</b>	<b>932948</b>	<b>18.8694487</b>	<b>932948</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>4944225</b>	<b>932948</b>	<b>18.8694487</b>	<b>932948</b>	<b>0</b>	<b>100</b>	<b>0</b>	

**ARVIND**  
**JETHALAL**  
**GALA**  
 Arvind Gala  
 Chairman  
 DIN: 02392119

Digitally signed by ARVIND JETHALAL GALA  
 DN: cn=IN, o=Personal, postalCode=400097,  
 st=Maharashtra, sn=Maharashtra, street=Flat No 2,  
 Plot No 36 Pushpa Park, malad east,  
 Maharashtra India - 400097 - Opp St. Joseph  
 High School, telephone=022-  
 25420463, serialNumber=10880375b1922e7b162275e0  
 208c007783046a382073669134661ee187,  
 serialNumber=bd6c7d466ca914a3052363a66  
 007c2900598883ac7235dad6ded99e70870,  
 email=arvind.gala@arvindgroup.com,  
 cn=ARVIND JETHALAL GALA  
 Date: 2024.09.23 18:23:03 +05'30'

**Registered Office**

 Office No.G2/G17, Raghuraj Enclave, Krishna Marg,  
 C- Scheme, Jaipur – 302001, Rajasthan

 ISIN No: INE642O01012  
 BSE Code No: 539008

**Resolution Details (5)**
**Appointment of Mr. Dhaval Parekh (DIN: 09636606), as Non-Executive Non Independent Director of the Company.**

Resolution Details(5)								
Resolution Required					Approval to Appoint Mr. Dhaval Parekh as Non-Executive Non Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		932948	18.8694487	932948	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4944225	0	0	0	0	0	0
	<b>Total</b>	<b>4944225</b>	<b>932948</b>	<b>18.8694487</b>	<b>932948</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>4944225</b>	<b>932948</b>	<b>18.8694487</b>	<b>932948</b>	<b>0</b>	<b>100</b>	<b>0</b>

 ARVIND  
 JETHALAL  
 GALA

Digitally signed by ARVIND JETHALAL GALA  
 DN: cn=Arvind Jethalal Gala, o=Tirupati Fincorp Limited, ou=, email=arvind.jethalal.gala@tirupatifincorp.com, c=IN  
 Date: 2023.08.10 10:52:10 +05'30'  
 Reason: I am the author of this document.
**Arvind Gala**  
**Chairman**  
**DIN: 02392119**
**Registered Office**

 Office No.G2/G17, Raghuraj Enclave, Krishna Marg,  
 C- Scheme, Jaipur – 302001, Rajasthan

 ISIN No: INE642O01012  
 BSE Code No: 539008



**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND  
ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING (AGM)**

To,  
**Mr. Arvind Gala**  
**The Chairman**  
**Tirupati Fincorp Limited**  
**Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C-Scheme,**  
**Jaipur, Rajasthan, 302001**

Dear Sir,

**Subject:** Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting Conducted at the 42<sup>nd</sup> Annual General Meeting (AGM) of the shareholders of the Company, held on Saturday, September 21, 2024 at 03:00 P.M. through video conferencing ("VC") /other audio-visual means ("OAVM") pursuant to Provision of Section 108 and 109 of the Companies Act, 2013 (hereinafter the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Appointment:**

I, Amruta Giradkar of M/s. Amruta Giradkar and Associates, Mumbai, a Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Tirupati Fincorp Limited ("the Company") at the Board Meeting held on August 14, 2024 to conduct the e-voting process in respect of the below mentioned resolutions proposed at the Forty-Two Annual General Meeting (AGM) of Tirupati Fincorp Limited on Saturday, September 21, 2024 at 03.00 P.M. (IST) through VC/OAVM.

The notice dated April 7, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

The Notice and Annual Report 2023-2024 was also uploaded on the Company's website <http://www.tirupatifincorp.in/>, websites of the Stock Exchanges i.e. BSE Limited\ at [www.bseindia.com](http://www.bseindia.com) and on the website of National <https://www.evoting.nsdl.com>.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 16, 2024 (9:00 a.m. IST) and ended on Friday, September 20, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided a remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under the remote e-voting facility before the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting before and during the AGM and the votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Tirupati Fincorp Limited**  
**42<sup>nd</sup> Annual General Meeting held on September 21, 2024**

Date of Annual General Meeting	<b>September 21, 2024</b>
Total number of shareholders on cut-off date (September 08, 2023)	<b>1930</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter Group	The Annual General Meeting was held through video conferencing and hence there was no physical presence of members or appointment of proxies.
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter Group	<b>0</b>
b) Public	<b>15</b>
<b>No. of resolution passed in the meeting</b>	<b>05</b>

**Management Responsibility:**

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting contained in the Notice to the 42<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at AGM.

**Result**

1. Based on the aforesaid results, we report that 03 (Three) Ordinary Resolutions and 02 (Two) Special Resolution as set out in Item Nos. 1 & 2 of the Notice of AGM dated August 28, 2024, have been passed with the requisite majority.

**Place: Mumbai**  
**Date: September 23, 2024**  
**UDIN: A048693F001291451**

**CS Amruta Giradkar**

AMRUTA  
NARENDRA  
GIRADKAR

Digitally signed by AMRUTA  
NARENDRA GIRADKAR  
Date: 2024.09.23 17:58:54  
+05'30'

**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No: 19381**

### Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statement of the Company for the financial year March 31, 2024, with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>19</b>	<b>932948</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated August 29, 2024, has been passed with the requisite majority.

**Place: Mumbai**  
**Date: September 23, 2024**  
**UDIN: A048693F001291451**

**CS Amruta Giradkar**

AMRUTA  
NARENDRA  
GIRADKAR

Digitally signed by AMRUTA  
NARENDRA GIRADKAR  
Date: 2024.09.23 18:01:42  
+05'30'

**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No: 19381**

## Resolution 2: Ordinary Resolution

**To re-appoint Mrs. Bansri Bhavesh Dedhia, who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>19</b>	<b>932948</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated August 29, 2024, has been passed with the requisite majority.

**Place: Mumbai**

**Date: September 23, 2024**

**UDIN: A048693F001291451**

**CS Amruta Giradkar**

AMRUTA  
NARENDRA  
GIRADKAR

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AMRUTA NARENDRA  
GIRADKAR  
Date: 2024.09.23  
18:03:03 +05'30'

**Practicing Company Secretary**

**Membership No: 48693**

**CP. No: 19381**

### Resolution 3: Special Resolution

**Approval to enhance limit of Inter corporate loans, investment, guarantee or security from Rs.100 Crore to Rs.500 Crore under Section 186 of Companies Act, 2013.**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>19</b>	<b>932948</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 3 of the Notice of the AGM dated August 29, 2024, has been passed with the requisite majority.

**Place: Mumbai**

**Date: September 23, 2024**

**UDIN: A048693F001291451**

**CS Amruta Giradkar**

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NARENDRA  
GIRADKAR

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AMRUTA NARENDRA  
GIRADKAR  
Date: 2024.09.23 18:03:52  
+05'30'

**Practicing Company Secretary**

**Membership No: 48693**

**CP. No: 19381**

#### Resolution 4: Special Resolution

**Approval to enhance Limits of Borrowings of the Company up-to Rs. 500 Crore (Rupees Five Hundred Crore Only) and to create Security under Section 180(1)(c) Of the Companies Act, 2013.**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>19</b>	<b>932948</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 4 of the Notice of the AGM dated August 29, 2024, has been passed with the requisite majority.

**Place: Mumbai**

**Date: September 23, 2024**

**UDIN: A048693F001291451**

**CS Amruta Giradkar**

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NARENDRA  
GIRADKAR

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AMRUTA NARENDRA  
GIRADKAR  
Date: 2024.09.23  
18:05:06 +05'30'

**Practicing Company Secretary**

**Membership No: 48693**

**CP. No: 19381**

**Resolution 5: Ordinary Resolution**

**Appointment of Mr. Dhaval Parekh (DIN: 09636606), as Non-Executive Non Independent Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>19</b>	<b>932948</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 5 of the Notice of the AGM dated August 29, 2024, has been passed with the requisite majority.

**Place: Mumbai**

**Date: September 23, 2024**

**UDIN: A048693F001291451**

**CS Amruta Giradkar**

AMRUTA  
NARENDRA  
GIRADKAR

Digitally signed by  
AMRUTA NARENDRA  
GIRADKAR  
Date: 2024.09.23 18:06:00  
+05'30'

**Practicing Company Secretary**

**Membership No: 48693**

**CP. No: 19381**